

P97000072383



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 496223 7134358

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Puyet

ORDER DATE : August 13, 1997

ORDER TIME : 2:41 PM

ORDER NO. : 496223-005

CUSTOMER NO: 7134358

CUSTOMER: Mr. Wolf Theuermeister
MR. WOLF THEUERMEISTER

Suite 2101
1627 Brickell Avenue
Miami, FL 33129

200002273102--8

DOMESTIC FILING

NAME: VITA GLOBAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 AUG 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 20 PM 4:17
DIVISION OF CORPORATION

SN AUG 21 1997.

ARTICLES OF INCORPORATION
OF
VITA GLOBAL CORPORATION

FILED
97 AUG 20 AM 9:15
STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VITA GLOBAL CORPORATION

The address of the principal office of this corporation shall be 1627 Brickell Avenue, Suite 2101, Miami, Florida 33129, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1627 Brickell Avenue, Suite 2101, Miami, Florida 33129 and the name of the initial registered agent of the corporation at that address is Wolf Theuermeister.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director , initially. The names and addresses of the initial members of the Board of Directors are:

Heidrun Baumgartner

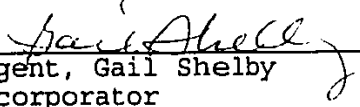
1627 Brickell Avenue
Suite 2101, Miami, FL 33129

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, INC.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 20, 1997.



Its Agent, Gail Shelby
Incorporator

JKN/ANDREW CUMPER

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Wolf Theuermeister, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VITA GLOBAL CORPORATION

Wolf Theuermeister is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Wolf Theuermeister

FILED
97 AUG 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA